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GOVERNING BOARD MEETING MINUTES

March 17, 2017 – 1300 hrs.

Pursuant to A.R.S. §38.431.02, notice is hereby given to the general public that the Pinal Rural Fire Rescue & Medical District held a meeting Friday, March 17, 2017 at 1300 hrs. The meeting was held at Fire Station 625, Mammoth, Az. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants (attorneys) may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All Agenda items are set for possible action.

GENERAL SESSION MINUTES

1. Call to Order
Board Chairman Steve Turcotte called the meeting to order at 1:05 p.m.
2. Roll Call of Board Members: Roll Call showed Board Chairman Steve Turcotte, Board Clerk Tom Carlson, and Director Georgina Jacquez present.
3. Pledge of Allegiance
4. Approval of Minutes
Approval of Minutes: Chairman Turcotte opens discussion/review of regular Board Meeting minutes of February 14, 2016. Director Carlson had a few questions and motioned to approve the minutes. Motion by Clerk/Director Carlson, Seconded by Director Jacquez. Motion passes 3 votes.
5. Call to the Public
 - a. Comments by the public were made and noted by the board.
6. Discussion and update of Policy and procedures Document
Discussion on stipends and pay periods to reflect 24 stipend periods per year. Motion by Clerk/Director Carlson, Seconded by Director Jacquez. Motion passes 3 votes.
7. Discussion on Policy for Board members to conduct administrative operations when the Fire Chief is unavailable or otherwise constrained. The board discussed the ability to conduct administrative operations when the Chief was unavailable. In addition it was determined that the District needs to look at hiring an administrative officer to help the chief. Motion by Clerk/Director Carlson, Seconded by Director Jacquez. Motion passes 3 votes.
8. Executive Session The executive session was cancelled at the request of Chief Rod Prost. Therefor the Fire Chiefs's Performance Evaluation and Job interview was conducted in Open session per advice of Counsel.

9. Discussion, possible action regarding the Fire Chief's Performance Evaluation and employment

Brief discussion by the board on the strengths and weakness of the Chief Prost. It was noted that he was an excellent grant writer and did a good job with accounting. He also did a good job of helping to form the district. After discussion of the Chief Rod Prost's performance a motion was made by Director Carlson terminate Chief's volunteer appointment to Fire Chief, seconded by Director Jacquez. Motion passes 3 votes.

10. Adjourn 1430

These Board minutes report respectfully submitted by Tom Carlson, PRFRMD Board Clerk:

Thomas M Carlson Date: 6-9-2017